

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CIVIL ACTION No. 12 CIV 1594

RIVKA MARTHA MORIAH, ETAL,

against

Plaintiff(s) Petitioner(s)

Calendar No.

AFFIDAVIT
OF
SERVICE

BANK OF CHINA

Defendant(s) Respondent(s)

being sworn,

KINGS COUNTY, NEW YORK STATE: Domingo R. Barros

says: Deponent is not a party herein, is over 18 years of age and resides at 26 Court Street, Brooklyn, New York

On May 2, 2012 at 1:15 P.M., at 410 MADISON AVENUE NEW YORK, NEW YORK

deponent served the within ☐ summons ☐ with notice

☒ summons and complaint

☐ notice of petition and petition

☐ subpoena ☐ subpoena duces tecum

☐ summons, Spanish summons and complaint, the language required by NYCRR 2900.2(c), (f) & (h) was set forth on the face of the summons(es)

☐ citation

on BANK OF CHINA

☒ defendant (hereinafter
☐ respondent called therein named
☐ witness the recipient)

INDIVIDUAL

1. ☐

by delivering a true copy of each to said recipient personally; deponent knew the person so served to be the person described as said recipient therein.

CORPORATION

2. ☒

a FOREIGN corporation, by delivering thereat a true copy of each to Sini Fu personally, deponent knew said corporation so served to be the corporation, described in same as said recipient and knew said individual to be thereof

SUITABLE AGE PERSON

3. ☐

by delivering thereat a true copy of each to MANAGING AGENT a person of suitable age and discretion. Said premises is recipient's ☐ actual place of business ☐ dwelling place ☐ usual place of abode within the state.

AFFIXING TO DOOR, ETC.

4. ☐

by affixing a true copy of each to the door of said premises, which is recipient's ☐ actual place of business ☐ dwelling place ☐ usual place of abode within the state. Deponent was unable, with due diligence to find recipient or a person of suitable age and discretion, thereat, having called there

MAILING TO RESIDENCE
USE WITH 3 OR 4

5A. ☐

Deponent talked to at said premises who stated that recipient ☐ lived ☐ worked there.
Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a postpaid envelope properly addressed to recipient at recipient's last known residence, at and deposited said envelope in an official depository under exclusive care and custody of the U.S. Postal Service within New York State.

MAILING TO BUSINESS
USE WITH 3 OR 4

5B. ☐

Within 20 days of such delivery or affixing, deponent enclosed a copy of same in a first class postpaid envelope properly addressed to recipient at recipient's actual place of business, at in an official depository under the exclusive care and custody of the U.S. Postal Service within New York State. The envelope bore the legend "Personal and Confidential" and did not indicate on the outside thereof, by return address or otherwise, that the communication was from an attorney or concerned an action against the recipient.

DESCRIPTION

☐ Male

☒ Female

☐ White Skin

☐ Black Skin

☒ Yellow Skin

☐ Brown Skin

☐ Red Skin

☒ Black Hair

☐ Brown Hair

☐ Blonde Hair

☐ Gray Hair

☐ Red Hair

☐ White Hair

☐ Balding

☐ Mustache

☐ Beard

☒ Glasses

☐ 14-20 Yrs.

☒ 21-35 Yrs.

☐ 36-50 Yrs.

☐ 51-65 Yrs.

☐ Over 65 Yrs.

☒ Under 5'

☐ 5'0"-5'3"

☐ 5'4"-5'8"

☐ 5'9"-6'0"

☐ Over 6'

☐ Under 100 Lbs.

☒ 100-130 Lbs.

☐ 131-160 Lbs.

☐ 161-200 Lbs.

☐ Over 200 Lbs.

Other identifying features:

WITNESS FEES

☐

\$ the authorizing traveling expenses and one days' witness fee:

☐ was paid (tendered) to the recipient

☐ was mailed to the witness with subpoena copy.

MILITARY SERVICE

☐

I asked the person spoken to whether recipient was in active military service of the United States or of the State of New York in any capacity whatever and received a negative reply. Recipient wore ordinary civilian clothes and no military uniform. The source of my information and the grounds of my belief are the conversations and observations above narrated.

Upon information and belief I aver that the recipient is not in military service of New York State or of the United States as that term is defined in either the State or in the Federal statutes.

Sworn to before me on

5/2/12

KAREN BARROS

Notary Public State of N.Y.

No. 01BA6117737

Qualified in Westchester Co.

Commission Expires Dec. 05 2012

Domingo R. Barros

License No. 745503